

**NOTICE OF REGULAR MEETING AND AGENDA**

**Board of Directors:**

Kim Griffin  
Calvin Pollard  
Doug Burrer  
John Bruszenski  
Chris Olney

**Office:**

President  
Vice President  
Treasurer  
Secretary  
Assistant Secretary

**Term/Expires:**

2018/May 2018  
2020/May 2020  
2020/May 2020  
2020/May 2020  
2018/May 2018

**DATE:** September 15, 2016  
**TIME:** 7:00 p.m.  
**PLACE:** Paint Brush Hills Metropolitan District Office  
9830 Liberty Grove Drive  
Falcon, Colorado 80831

**I. ADMINISTRATIVE MATTERS**

- A. Present Disclosures of Potential Conflicts of Interest.
- B. Approve Agenda.
- C. Public Comments. (For items not on the agenda only. Comments limited to 3 minutes per person and are taken in order listed on the sign-in sheet).
- D. CONSENT AGENDA – These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.
  - Acknowledge Manager’s Report (1.01).
  - Acknowledge Staff Report (1.02).
  - Acknowledge Operations Report (1.03).
  - Approve Minutes of the August 18, 2016 Regular Meeting (to be distributed 1.04).
  - Accept Engineer’s Report (1.05).
  - Accept unaudited financial statements for the period ending August 31, 2016 (to be distributed 1.06).
  - Approve Second Addendum to Independent Contractor Agreement between B&L Plumbing, Inc. and the District for Pump House #1 Storm Drainage Remediation (1.07).
  - Review and approve the payment of claims for the period ending September 15, 2016 as follows (1.08 to be distributed):

General Fund:	\$ TBD
Capital Projects Fund:	\$
Enterprise Fund:	\$ TBD
<b>Total:</b>	<b><u>\$ TBD</u></b>

II. FINANCIAL MATTERS

- A. Acknowledge updated 2016 Budget Priorities (2.01).
- B. Discuss and consider approval of engagement of Osborne, Parsons & Rosacker to conduct the 2016 Audit for an amount not to exceed \$5,400 (2.02).

III. LEGAL MATTERS

- A. Update on the November 8, 2016 Coordinated Election and Discuss Memo re Fair Campaign Practices Act (3.01).

IV. ENGINEER MATTERS

- A. Update on progress of District Office & Shop Project.

V. OPERATIONS AND MAINTENANCE

- A. Discuss and consider approval of Third Addendum to Independent Contractor Agreement between Layne Christensen Company and the District for video inspection of Well #3 and Well #4 (5.01).

VI. OTHER BUSINESS

A. \_\_\_\_\_

VII. EXECUTIVE SESSION (§§24-6-402(4)(b), (e), and (f) C.R.S.) (if necessary)

VIII. ADJOURNMENT

**THE NEXT SPECIAL MEETING IS SCHEDULED FOR OCTOBER 18, 2016.**